

APPROVED AS AMENDED BY THE BOARD OF SELECTMEN

**TOWN OF DARIEN
BOARD OF SELECTMEN
EMERGENCY MEETING
OCTOBER 3, 2005**

ATTENDANCE: 1st Selectwoman Evonne Klein; Barbara Thorne; Linda Santarella; Robert Harrel;
Joseph Miceli

STAFF: John Crary, Administrative Officer

CALL TO ORDER

First Selectwoman Klein called the Emergency Meeting to order at 6:01 p.m.

BROADWATER ENERGY PROPOSAL

First Selectwoman Klein said that the Board of Selectmen received a resolution regarding the opposition to the LNG facility proposed by Broadwater Energy. A subcommittee had been formed by the Advisory Commission on Coastal Waters. She said that the Town of Darien is opposed to this project. Mr. Harrel suggested the following phrasing be amended in the last paragraph:

“NOW, THEREFORE BE IT RESOLVED, that the Town of Darien oppose the “present” industrial complex proposed by Broadwater Energy for Long Island Sound.

**** MS. THORNE MOVED TO APPROVE THE AMENDED MOTION.**

**** MOTION PASSED UNANIMOUSLY.**

MONUMENTS AND CEREMONIES

**** MR. HARREL MOVED TO APPROVE THE RENDERING SHOWN.**

**** MOTION PASSED WITH FOUR (4) VOTES IN FAVOR (KLEIN, MICELI, HARREL, SANTARELLA) AND ONE (1) ABSTENTION (THORNE).**

**** MS. SANTARELLA MOVED TO ADJOURN.**

**** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Carolyn Marr
Telesco Secretarial Services

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PAGE 1